



# City Council Agenda

Council President  
**Tom Boyajian**

Councilmembers

**Garry Bredefeld**, Acting Council President  
**Chris Mathys**,  
**Henry Perea**

**Sal Quintero**  
**Daniel Ronquillo**  
**Ken Steitz**

City Manager  
**Jeffrey M. Reid**

City Clerk  
**Rebecca E. Klisch**

City Attorney  
**Hilda Cantú Montoy**

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. Please call City Clerk's Office at 498-1321

The City Council welcomes you to this meeting.

**TUESDAY, JUNE 27, 2000**

**IF YOU WOULD LIKE TO SPEAK, FILL OUT A SPEAKER REQUEST FORM AVAILABLE FROM THE CITY CLERK'S OFFICE AND IN THE COUNCIL CHAMBERS. THE AGENDA IS AVAILABLE ON ([www.ci.fresno.ca.us](http://www.ci.fresno.ca.us)). THE COUNCIL MEETING CAN ALSO BE HEARD LIVE AT THE SAME WEB SITE ADDRESS.**

**8:30 A.M.**

**JOINT MEETING WITH THE REDEVELOPMENT AGENCY**

Approve Agency minutes of June 20, 2000

**Action Taken:**

- A. Award a contract for reconstruction of Broadway/"H" Street, Inyo Street and Tulare Street  
(*Council and Agency action*)

**Action Taken:**

1. **RESOLUTION** - Making certain findings pursuant to the Section 33421.1 and 33445 of the Community Development Law, and authorizing the installation of public improvements for reconstruction of streets and related site improvement work for the development of a proposed multipurpose stadium project in the Central Business District Project Urban Renewal Plan Area (*Council action*)

**Action Taken:**

8:30 A.M.

**JOINT MEETING WITH THE REDEVELOPMENT AGENCY CONTINUED**

- B.** Consider matters related to the award of a contract for the architectural design package of the proposed publicly-owned multipurpose stadium
- 1.** Award a contract for the architectural design package (architectural design work and the development of bid-ready construction specifications) at agency expense, to be reimbursed by bond proceeds, in connection with the proposed, publically-owned multipurpose stadium development project in the Central Business District Project Urban Renewal Plan Area *(Council and Agency action)*  
**Action Taken:**
  - 2.** Award a contract for Construction Management Services at the City Expense, to be reimbursed by bond proceeds in connection with the proposed downtown multi-purpose stadium in the Central Business District Project Urban Renewal Plan Area *(Council and Agency action)*  
**Action Taken:**
- C.** Direct City Attorney to require the Diamond Group shareholders who own a 10% or more interest provide their 1997 through 1999 tax returns, current credit report and current financials to the Redevelopment Agency and Council no later than July 1, 2000 - Member Mathys  
**Action Taken:**
- D.** **RESOLUTION** - Approving a Cooperation and Regulatory Agreement regarding administration of affordable housing set aside funds between the Redevelopment Agency of the City of Fresno and the Housing Authorities of the City and County of Fresno, and making certain findings pursuant to the Health and Safety Code *(Council and Agency action)*  
**Action Taken:**

**ADJOURN AGENCY**

**9:00 A.M. COUNCIL ROLL CALL**

Invocation by Pastor Tom Sims of the Baptist Temple  
Pledge of Allegiance to the Flag

Resolution of Commendation to Ty Volkoff - Councilmember Mathys

Resolution of Commendation to Liddell Elementary School - All Councilmembers

Proclamation of "THE COMMISSION ON THE STATUS OF WOMEN DAY" - Council President Boyajian

**COUNCIL ACTION OF UNSCHEDULED ITEMS, IF ANY, SHALL BE LIMITED TO REFERRING THE ITEM TO STAFF FOR A REPORT AND POSSIBLE SCHEDULING ON A FUTURE COUNCIL AGENDA. FOR EACH MATTER CONSIDERED BY THE COUNCIL, THERE WILL FIRST BE A STAFF PRESENTATION, FOLLOWED BY A PRESENTATION FROM THE PROJECT APPLICANT. TESTIMONY FROM THOSE IN ATTENDANCE WILL THEN BE TAKEN. ALL TESTIMONY GIVEN WILL BE LIMITED TO THREE MINUTES PER PERSON.**

**THE THREE LIGHTS ON THE PODIUM NEXT TO THE MICROPHONE WILL INDICATE THE AMOUNT OF TIME REMAINING FOR THE SPEAKER. THE GREEN LIGHT WILL BE TURNED ON WHEN THE SPEAKER BEGINS. THE YELLOW LIGHT WILL COME ON WITH ONE MINUTE REMAINING AND ONE TONE WILL SOUND. THE SPEAKER SHOULD BE COMPLETING THE TESTIMONY BY THE TIME THE RED LIGHT COMES ON AND TWO TONES SOUND, INDICATING THAT TIME HAS EXPIRED.**

Approve minutes of June 20, 2000

**Action Taken:**

Approve Agenda

**Action Taken:**

Adopt Consent Calendar

**Action Taken:**

### **TIME SCHEDULED HEARINGS AND MATTERS**

**9:30 A.M. HEARING** to consider Plan Amendment Application No. 99-11 and Rezoning Application No. R-99-21, and related Environmental Assessment No. A-99-11/R-99-21, filed by DMP Development Inc., for 9.6 acres of property located on the east side of N. Blythe Avenue between W. Ashlan and W. Dakota Avenues

**Action Taken:**

1. Consider Environmental Assessment/Mitigated Negative Declaration No. A-99-11/R-99-21

**Action Taken:**

2. **RESOLUTION** - Amending the Fresno High-Roeding Community Plan

**Action Taken:**

3. **BILL** - Amending the Official Zone Map to rezone from the AE-5/UGM zone district to the R-2/UGM zone district

**Action Taken:**

**9:45 A.M. CONTINUED HEARING** to consider Plan Amendment No. A-99-31 and Rezoning Application No. R-99-46 and related Environmental Assessment No. A-99-31/R-99-46, filed by Edwin and Norma Loeb, for 1.01 acres of property located on the south side of E. Shields Avenue between N. Jackson and N. Maple Avenues (4560, 4576 and 4582 E. Shields)

**Action Taken:**

1. Consider Environmental Assessment/Mitigated Negative Declaration No. A-99-31/R-99-46

**Action Taken:**

2. **RESOLUTION** - Amending the McLane Community Plan

**Action Taken:**

3. **BILL** - Amending the Fresno Yosemite International Environs Area Specific Plan

**Action Taken:**

4. **BILL** - Amending the Official Zone Map to rezone from the R-1 zone district to the R-3/cz zone district

**Action Taken:**

***\*ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

## **TIME SCHEDULED HEARINGS AND MATTERS CONTINUED**

- 10:00 A.M. HEARING** to consider the proposed Annual Assessment for Landscaping and Lighting Maintenance District No. 1  
**Action Taken:**  
A. **RESOLUTION** - Approving the Engineer's Report and levying annual assessments, 2000 - 2001, for Landscaping and Lighting Maintenance District No. 1  
**Action Taken:**
- 10:15 A.M.** Discussion of olive trees located at Peach and Butler Avenues - Councilmember Quintero  
**Action Taken:**
- 10:30 A.M.** Approve Community Revitalization Area designation and adopt Community Revitalization Plan - Park West Apartments, property located on the east side of Marks Avenue south of Shaw at Alamos  
**Action Taken:**
- 10:45 A.M.** Discussion and direction regarding alternative residential street designs  
**Action Taken:**
- 11:00 A.M. FY 2000-2001 Budget:** Consider override of Mayor's line item vetoes, consideration of Mayor's requested items for reconsideration, and direction to staff to prepare any necessary AAR amendments and related documents as a result of override and reconsideration - Council President Boyajian  
A. **RESOLUTION NO. 2000-183 entitled Adoption of FY 2000-2001 City of Fresno budget and RESOLUTION NO. 2000-184 entitled adoption of FY 2000-2001 PAR**  
1. Reconsideration of the Council's action that defunded \$268,300 from the Police Department General Fund appropriations  
2. Reconsideration of the Council's action that defunded \$219,300 from the Police Department General Fund appropriations and the related positions  
3. Reconsideration of the Council's action that defunded \$118,900 from the Fire Department General Fund appropriations and the related positions for the new Fire Reserve Program  
4. Reconsideration of the Council's action that defunded \$34,800 from the Fire Department General Fund appropriations and the related position (Emergency Preparedness Officer)  
5. Reconsideration of the Council's action that defunded \$90,400 from the Department of Administrative Services, Finance Division ISF and related positions for the implementation reforms to the UGM Accounting Program  
6. Reconsideration of the Council's action that defunded \$180,000 and three (3) internal auditor positions from the Budget and Management Division ISF  
7. Reconsideration of the Council's action that defunded \$70,000 from the Police Department Forfeiture Fund appropriations related to space renovation at Police Headquarters

***\*ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

## **TIME SCHEDULED HEARINGS AND MATTERS CONTINUED**

**11:00 A.M. FY 2000-2001 Budget continued:**

- A. RESOLUTION NO. 2000-183 entitled Adoption of FY 2000-2001 City of Fresno budget and RESOLUTION NO. 2000-184 entitled adoption of FY 2000-2001 PAR**
- 8.** Consider overriding veto of Council's appropriation of \$70,000 of Forfeiture Fund monies for the North East Police Substation
  - 9.** Consider overriding veto of Council's appropriation of \$10,000 for the Highway City Police Substation
  - 10.** Consider overriding veto of Council's appropriation of \$50,000 of additional General Fund monies to the Convention and Visitor's Bureau
  - 11.** Consider overriding veto of Council's appropriation of \$12,800 of General Fund monies for the Pinedale Community Guidelines and Standards Study
  - 12.** Consider overriding veto of Council's appropriation of an additional \$70,000 to augment their Council District Employee Services budget
  - 13.** Council override of Mayor's reduction of Council's appropriation of \$980,000 for new Council infrastructure budgets is hereby reduced by \$630,000 of General Fund monies
  - 14.** Council override of Mayor's reduction of Council's appropriation of \$100,000 of Parking Program Revenues to reinstall parking meters downtown
  - 15.** Council reconsider action that restricts expenditures of the Parking Program Revenues
- Action Taken:**

**2:00 P.M.#1 DISCUSSION OF CONTESTED CONSENT ITEMS (IF ANY)**

**2:00 P.M. #2 CLOSED SESSION**

- A. CONFERENCE WITH LABOR NEGOTIATOR - Government Code Section 54957.6**  
**City Negotiator(s):** Jeffrey M. Reid, Jorge Aguiniga, Andrew T. Souza  
**Employee Organization(s):** Approve revised three-year contract with Firefighters Local No. 753 - Councilmember Mathys  
**Action Taken:**
- B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION -**  
Government Code Section 54956.9, Subdivision (b)  
**Significant Exposure to Litigation:**
- 1.** Calvin Stanfield v. City of Fresno
  - 2.** Claims of Arthur Nan
  - 3.** Claims of Truman Sigler
  - 4.** Claims of Doe 7
  - 5.** (a) Patriot Homes Fresno v. City of Fresno  
(b) Patriot Homes Fresno II v. City of Fresno
- Action Taken:**

***\*ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

## **TIME SCHEDULED HEARINGS AND MATTERS CONTINUED**

**2:00 P.M. #2** **CLOSED SESSION**

**C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Government**  
Code Section 54956.9, Subdivision (a)

- 1. Case Name:** Memorial Auditorium Restoration Society v. City of Fresno  
**Action Taken**

**3:00 P.M.** Presentation of plan for Air Service Development Program for Fresno Yosemite International Airport for FY 2001 (*Council Budget Information Request Number 15*)  
**Action Taken**

**3:15 P.M.** Direct staff to prepare report on land use and environmental impacts of proposed City of Clovis decision allowing for curb cuts on Herndon Avenue and direct City Attorney to conduct legal research on whether City may take legal action to stay or overturn the Clovis decision to preserve the City's legal interests - Councilmember Perea  
**Action Taken:**

### **1A. GENERAL CONSENT CALENDAR**

**(ALL CONSENT CALENDAR ITEMS ARE CONSIDERED TO BE ROUTINE AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS REQUESTED, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT CALENDAR AND CONSIDERED AT 2:00 P.M.)**

- 1.** Approve acquisition of easement on North Maple Avenue  
**Action Taken:**
- 2. RESOLUTION -** Of intention to annex Final Map of Tract No. 4944 as Annexation No. 22 to the City of Fresno Community Facilities District No. 2, and to authorize the levy of special taxes  
**Action Taken:**
- 3.** Approval of Lease Agreement with Chicano Youth Center  
**Action Taken:**
- 4.** Approve amendment to Lease Agreement with Fresno Art Museum  
**Action Taken:**
- 5.** Award a contract for Convention Center event personnel services  
**Action Taken:**
- 6.** Award a contract for Fresno Yosemite International Airport - replace existing airfield guidance sign system and displace runway 29R threshold Federal Aviation Administration (AIP Project Nos. 3-06-0087-28 & 29)  
**Action Taken:**

***\*ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

1A.

**GENERAL CONSENT CALENDAR CONTINUED**

7. Reject low bid and award a contract for two (2) new rear loading refuse trucks  
**Action Taken:**
8. Award a contract for restroom renovation at Riverside Golf Course  
**Action Taken:**
9. Award a contract for installation of a 14" water main in 26" steel casing at E. Olive Avenue and N. Clovis Avenue  
**Action Taken:**
10. Approve the revision of the exhibit to Resolution No. 2000-127 (Airport rate making methodology for commercial air service [the rates and charges methodology]) of the Council of the City of Fresno and authorization for Transportation Director to enter all documents and instruments implementing the revised rates and charges methodology, including a propose Amendment No. 1 to existing agreements with all airlines currently operating at Fresno Yosemite International Airport  
**Action Taken:**
11. Approving and authorizing the Fire Chief to execute an agreement with the County of Orange, California for partial reimbursement to the Fresno Fire Department of hiring and retraining expenses on behalf of a federal firefighter displaced by the closure of the El Toro and Tustin Marine Corps Bases subsequently hired by the Fresno Fire Department  
**Action Taken:**
12. **RESOLUTION** - Authorizing application submission and contract execution for transit funds with the U.S. Department of Transportation - Federal Transit Administration (FTA) by the Transit General Manager on behalf of the City of Fresno  
**Action Taken:**
13. Authorize three-year financing for five (5) copiers for police substation  
**Action Taken:**
14. Award a contract to remodel FAX Administration Building  
**Action Taken:**
15. Approve substitution of subcontractor to re-roof two (2) Fresno Area Express buildings  
**Action Taken:**
16. Award a contract for dual band radio equipment  
**Action Taken:**
17. Reject all bids for a requirements contract for office supplies and piggyback an existing contract  
**Action Taken:**
18. Award a contract to remodel Manchester Transit Building

***\*ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

**Action Taken:**

**1A. GENERAL CONSENT CALENDAR CONTINUED**

- 19. RESOLUTION** - Authorizing amendment of Federal Aviation Administration (FAA) - Fresno Yosemite International (FYI) Airport AIP Project No. 3-06-0087-29

**Action Taken:**

- 20. RESOLUTION** - Authorizing Amendment of Federal Aviation Administration (FAA) - Fresno Yosemite International (FYI) Airport AIP Project No. 3-06-0087-23

**Action Taken:**

- 21.** Approve Amendment No. 4 to Professional Services Agreement with Parsons Brinckerhoff, Inc., for construction management services for the Fresno Yosemite International Airport Terminal and Concourse Expansion Project under FAA AIP Grants No. 22, 24, 25, 28, 29, 31 and 32

**Action Taken:**

- 22. RESOLUTION** - Making certain findings to comply with AB 1482 and approving a contract with the Central California Society for the Prevention of Cruelty to Animals to provide animal control services for FY 01

**Action Taken:**

- 23.** Approve Lease Agreement with C. Charles Vang Bail Bonds and Insurance for space at 1237 Van Ness Avenue

**Action Taken:**

**1B. CONSENT CALENDAR - BILL FOR INTRODUCTION - PINK TABS**

**2. PLANNING AND ZONING ADMINISTRATION**

- A.** Northeast Fresno Policing Station development fee status report

**Action Taken:**

**3. GENERAL ADMINISTRATION**

- A. \* RESOLUTION** - 13<sup>th</sup> Amendment to PAR 99-182 - adding nine (9) Management Analyst I/II positions to the office of the City Manager

**Action Taken:**

- 1.** Report from City Manager on Council direction to classify additional staff position for each Council District office as a permanent unclassified City employee and direction thereon - Acting President Bredefeld and Councilmember Ronquillo

**Action Taken:**

***\*ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***



3. **GENERAL ADMINISTRATION CONTINUED**

- B. Submitting for voter approval pursuant to Proposition 218, an increase in the transient room tax (hotel room tax)
1. \* **RESOLUTION** - 372<sup>nd</sup> amendment to MFS No. 80-420 to amend the transient room tax (hotel tax)  
*Action Taken:*
  2. \* **RESOLUTION** - Submitting for voter approval pursuant to Proposition 218, an increase in the transient room tax (hotel room tax) at the November 7, 2000 general election  
*Action Taken:*
- C. \* **RESOLUTION** - Submitting a proposed Charter amendment to City electors that the Chief Administrative Officer shall be appointed by the Mayor with the approval of the City Council  
*Action Taken:*
- D. \* **BILL** - Repealing Ordinance No. 80-108, as amended in Ordinance Nos. 86-73, 91-18, 95-97 and 95-98, and adopting Ordinance setting forth the compensation of elective officers  
*Action Taken:*

4. **CITY ATTORNEY**

5. **CITY COUNCIL**

- A. Direct City Attorney with assistance of staff to prepare resolution submitting ballot measure to City voters for adoption of increase in sales tax for purpose of improvements and construction of City streets and roads similar to current Measure C sales tax in City and County - Councilmember Perea  
*Action Taken:*
- B. Request City Manager to direct Fire Department staff to remove recently installed “No Parking” signs in the 4600 block of W. Ashlan - Councilmember Mathys  
*Action Taken:*
- C. \* **RESOLUTION** - 111<sup>th</sup> amendment to AAR No. 99-181 appropriating \$700 of District 7's general infrastructure capital budget to fund a granite monument at Fresno City College - Councilmember Perea  
*(Requires 5 affirmative votes)*  
*Action Taken:*

6. **CITY/COUNTY INTERGOVERNMENTAL RELATIONS**

7. **UNSCHEDULED ORAL COMMUNICATIONS** - You may address the City Council at the conclusion of the Council meeting regarding items that are not listed on the agenda. The policy is to limit your presentation

***\*ITEMS SUBJECT TO MAYOR’S VETO OR RECONSIDERATION***

to three (3) minutes pursuant to Ordinance No. 96-67. Please be present at the conclusion of the meeting if you wish to be heard. Anyone wishing to be placed on an agenda for a specified topic should contact the City Clerk Department at least 10 days prior to the desired date of appearance.

### **SCHEDULED COUNCIL HEARINGS AND MATTERS**

<b>July</b>	<b>4 -</b>	<b>NO MEETING</b>	<b>COUNCIL VACATION</b>
<b>July</b>	<b>11 -</b>	<b>NO MEETING</b>	<b>COUNCIL VACATION</b>
<b>July</b>	<b>18 -</b>	<b>9:30 A.M.</b>	<b>HEARING</b> re: Rezone Appl. No. R-00-14, filed by Riverview Estates, 12.7 acres on the west side of Audubon between Nees and Maroa
<b>July</b>	<b>18 -</b>	<b>10:00 A.M.</b>	<b>HEARING</b> re: vacation of a portion of Winery Avenue south of Shaw Avenue - R.I. No. 1020-D
<b>July</b>	<b>18 -</b>	<b>10:15 A.M.</b>	<b>HEARING</b> re: Rezone Appl. No. R-00-17, property located on the northeast corner of Tulare and "U" Streets, filed by Lomalinda University
<b>July</b>	<b>25 -</b>	<b>9:00 A.M.</b>	Presentation of P.R.I.D.E. Team Certificates for the Summer Quarter
<b>July</b>	<b>25 -</b>	<b>10:00 A.M.</b>	<b>HEARING</b> re: Code Enforcement's annual assessment
<b>July</b>	<b>25 -</b>	<b>10:15 A.M.</b>	<b>HEARING</b> re: P.A. No. A-99-36, Rezone Appl. No. R-99-51, filed by George Adams
<b>July</b>	<b>25 -</b>	<b>10:30 A.M.</b>	<b>HEARING</b> re: R-00-07, filed by Serop Vartanian
<b>July</b>	<b>25 -</b>	<b>10:45 A.M.</b>	<b>HEARING</b> re: Text Amendment No. TA-00-03, adding banquet and/or conference facilities to the M-1-B zone district
<b>Aug.</b>	<b>1 -</b>	<b>NO MEETING</b>	<b>COUNCIL VACATION</b>
<b>Aug.</b>	<b>8 -</b>	<b>NO MEETING</b>	<b>COUNCIL VACATION</b>
<b>Aug.</b>	<b>15 -</b>	<b>10:00 A.M.</b>	<b>HEARING</b> re: Community Facilities District No. 2, Annexation No. 22
<b>Aug.</b>	<b>22 -</b>	<b>10:00 A.M.</b>	<b>HEARING</b> re: Community Facilities District No. 2, Annexation No. 23
<b>Sept.</b>	<b>5 -</b>	<b>NO MEETING</b>	<b>COUNCIL VACATION</b>
<b>Sept.</b>	<b>12 -</b>	<b>NO MEETING</b>	<b>COUNCIL VACATION</b>

***\*ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***